



Resolution HSRA 14-17

**Amendment to the San Jose to Merced Project Section Regional Consultant Contract with
Parsons Transportation Group, Inc. for Time and Value**

Whereas, the California High Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains including all tasks and segments thereof pursuant to California Public Utilities Code section 185036; and

Whereas, the Regional Consultants are crucial to the preparation of environmental analysis and documentation and preliminary engineering to support environmental analysis and procurement,

Therefore, it is resolved:

The Board authorizes the Chief Executive Officer, or his designee, to undertake all that is necessary to negotiate and execute a contract amendment with Parsons Transportation Group to extend the contract for time, up to a two year extension through June 30, 2016, for an amount not to exceed \$8.94 million (bringing the total contract amount to \$73.3 million).

Vote: 8 - 0

Date: June 3, 2014

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